

Board Meeting Agenda (Thursday, August 31, 2023)*Generated by Raleigh Cato on Thursday, August 31, 2023*

1. Meeting Opening

Procedural: A. Call to Order
Called to order by Tina at 5:03pm

Procedural: B. Roll Call at 5:04pm
Tina - here
Alicia - here
Raleigh - here

Ceriss - absent - joined by phone at 5:34
Dyllon - absent - joined at 5:22

Danny - here

Approval of agenda
Alicia makes a motion to approve August 31 agenda, Raleigh seconds
Agenda approved at 5:05

Action: D. Approval of Minutes
May, June, July minutes - Raleigh makes a motion to approve minutes, Alicia seconds
*In the month of July a vote occurred to approve the teacher's salary scale, all in attendance agreed at that time

2. Community Participation

Erika Alvero - Dolores, CO - gaining her PHD in anthropology from UNM, previously an education reporter for the journal, montezuma land conservancy
Excited about the work at KCA, would love to conduct her dissertation work (Curriculum and cultural identity) with KCA (in about a year), would love to be involved in the meantime, volunteer opportunities
To volunteer, would need a background check and talk with Danny

Board/school policy around research involving our students or the tribe - MOU may be needed

3. Reports

Action: A. Head of School Report
Goals and objectives become deadlines; many hoops we jump through to achieve our progress

Discussion:

Instruction - culture teachers - Betty is ill, Afram has been coming in - we need folks to call on
We should pay folks directly to avoid the issues we've had with K12
Tribal folks should be hiring culture instructors until a we have a Ute head of school - - could we form a hiring committee through KCA
How do we select the instructors?
Language Conservancy Group? Juanita to engage with Danny and make recommendations for staff
Materials and lesson plans from SUIMA

New playground is in! New sod is laid!
2/3 of the modular is here, last third will be here next week - 3rd grade will have new space soon

Enrollment is at 56 (we'd been shooting for 60), 12 in kindergarten
6 students withdrew from last year (relocation, family choice)
3rd grade brings CMAS this year

Action: B. Financial Report
Ceriss - 8% into our year, not a lot to show (visually) now
As of August we're in FY23-24; We're in the black on all metrics
Full report on August Finance Report at the September board meeting
COMPLETE **CCSP** training by end of September ---- SMART SHEET REPORTING, need to get back into compliance

Reports: C. Committee Reports

Dyllon - intermountain conference, quakers group, at ft lewis - review of presentation
Is this information we want to continue to share with community members? YES!

Opportunities for fundraising for our school, future grant funding
~\$13mil for permanent school architecture, ~\$7mil for sewage mitigation

Potential 2nd board retreat each year? More training together

Assistant for Jauna? Finance manager only? - we can talk after October 1 count (current PPOR)

Sept 28, Thursday - CSI site visit

BOCES, SpEd services at KCA, Jen F is taking ESS coursework and will serve our kids this year
Hunter Smith (CDE) here to support too

4. Action Items

*teacher salary schedule approved on June 15, 2023 by board vote at the June Board meeting
--Dan to watch recording of June meeting to report out on this at September meeting

5. Adjourn

Action: A. Adjourn

Recommended Action: Motion to Adjourn

Raleigh motions to adjourn, Alicia seconds, adjourned at 6:49pm